

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001548

FILED
Jul 08, 2008
Secretary of State

Entity Name: THE GROWING TREE, INC.

Current Principal Place of Business:

2021 NEBRASKA AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2021 NEBRASKA AVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-2529848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DRISCOLL, CATHERINE
737 BELTED KINGFISHER DR. N.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASHE, ANGELA
Address: 1582 BERING CT.
City-St-Zip: PALM HARBOR, FL 34683

Title: VD () Delete
Name: SAWYER, LILLIAN
Address: 2601 GREENDALE CT
City-St-Zip: PALM HARBOR, FL 34684

Title: TD () Delete
Name: SMITH, LORI
Address: 275 JEAN ST
City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete
Name: JORDAN, ALICE
Address: 3228 GLENRIDGE CT
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JORDAN, ALICE
Address: 3228 GLENRIDGE CT
City-St-Zip: PALM HARBOR, FL 34685

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SAMS, NANCY
Address: 665 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICE JORDAN

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date